
OVERSIGHT BOARD

Successor Agency to the Redevelopment Agency of the City of Burbank

AGENDA

MONDAY, NOVEMBER 5, 2012

3:30 p.m.

POLICE/FIRE HEADQUARTERS – COMMUNITY ROOM

This agenda contains a summary of each item of business that the Oversight Board may discuss or act on at this meeting. All documentation relating to each agenda item is on file and available for public inspection in the office of the Housing & Economic Development Division, at 150 North Third Street, Second Floor, Burbank, CA 91502. All documentation will also be available on the internet at <http://www.burbankca.org/housingandeconomicdevelopment/sa/oversightboardagendas.html>. If you have any questions or comments about any agenda item, please call the Housing & Economic Development Division at (818) 238-5180.

This facility is disabled accessible. In compliance with the Americans with Disabilities Act, if any special assistance is needed to participate in this meeting, please contact the ADA Coordinator at (818) 238-5424 voice or (818) 238-5035 TDD. Notification 48 hours in advance of this meeting will enable the City to make reasonable arrangements for special assistance.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. OVERSIGHT BOARD CLOSED SESSION

Conference with Real Property Negotiator: Pursuant to Govt. Code §54956.8
Successor Agency Negotiator: Ruth Davidson-Guerra, Assistant Community Development Director/Successor Agency Implementing Official

Property: 600 North San Fernando Boulevard (2460-023-044)
Parties with Whom City is Negotiating: Robert Flaxman and Jim O'Neil representing 600 NSFB, LLC, address: 18201 Von Karman Avenue, Suite 950 Irvine, CA 92612

Name of Contact Person: Ruth Davidson-Guerra, Assistant Community Development Director/Successor Agency Implementing Official

Terms Under Negotiation: Instruction to negotiator will concern price and terms of payment concerning the purchase of real property

V. APPROVAL OF MINUTES

ACTION ITEM

**VI. CONSIDERATION OF PURCHASE AND SALE
AGREEMENT FOR THE DISPOSITION OF
600 N. SAN FERNANDO BLVD.**

ACTION ITEM

Staff recommends that the Oversight Board adopt a Resolution approving a Purchase and Sale Agreement for the sale of property located at 600 North San Fernando Boulevard, from the Successor Agency to 600 NSFB, LLC.

VII. INTRODUCTION OF ADDITIONAL AGENDA ITEMS

VIII. ADJOURNMENT